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 7 Attorney for Defendants Sami Anwar,
 8 Zain Research, LLC., Mid-Columbia Research L.L.C
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UNITED STATES DISTRICT COURT
 FOR THE EASTERN DISTRICT OF WASHINTON

UNITED STATES OF AMERICA,
 Plaintiff,
 vs.
 SAMI ANWAR, ZAIN RESEARCH LLC, MID
 COLUMBIA RESEARCH LLC.
 Defendants

Case No. 4:18-CR-6054-EFS

DEFENDANTS' JOINT EXHIBIT LIST

EXHIBIT NO.	Brief Description
1000	Deposition of Heather Ellingford
1001	Nand Complaint for Damages
1002	Operating Agreement of Zain Research
1003	Business Share Purchase Agreement
1004	August 9 th , 2017 letter from Atty Riley to Anwar
1005	Hashmi PI 1572 Alzheimer Nov. 2012
1006	Hashmi CV 2012
1007	Hashmi PI 1572 Bipolar March 2013
1008	Hashmi PI 1572 Bipolar 10/4/2013
1009	Hashmi P1 1572 12/02/2013
1010	Hashmi PI 1572 12/17/13
1011	Hashmi PI 1572 5/27/2014

1	1012	Nand C.V. 4/11/2013
2	1013	Nand PI 1572 Smoke Cessation Study 11-4-2013
3	1014	Nand PI 1572 Cardio 12-7-2013
4	1015	Nand PI 1572 Diabetes Study
5	1016	Nand P1 1572 Crones Disease 3-17-14
6		Nand 1572 Rheumatoid Arthritis 12-4-14
7	1017	Megna CV 2017
8	1018	Megna PI 1572 Braeburn
9	1019	Nand-Anwar Dispute Police Investigation August 2017
10	1020	Hashmi Interview 2019
11	1021	Landon Interview 2019
12	1022	Nand letter to Craig Tom Feb. 2018
13	1023	Megna Application for 225
14	1024	Email Interchange Eisner Tom Withdrawal of application
15	1025	August 2017 Megna Target of DEA Investigation
16	1026	January 24, 2018 written statement PI Braeburn, 2 signatures
17	1027	March 5, 2018 report of Ellingford Tires Slashed KPD Jared Gregg
18	1028	March 26, 2018 report of tires slashed Ellingford KPD Avery Smith
19	1029	March 26, 2018 DEA Agent Cole send KPD Kirk Isakson should things escalate
20	1030	April 26, 2018 Slashed tires KPD John Greenhough
21	1031	June 1, 2018 Slashed Tires KPD Remie Rees We have exhausted all leads
22	1032	June 21, 2018 Tires slashed again, no evidence KPD Zachariah Armitage
23	1034	Email exchanges between DEA Agent Tom and Ellingford re Dr. Megna's interview for license to prescribe

Defendants incorporate by this reference all other Exhibits identified by the
United States.

Discovery and investigation are ongoing; Defendant reserve the right to amend
this Exhibit List

Dated this the 24th day of October 2019.

By s/John Gary Metro

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2 CERTIFICATE OF SERVICE
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4 I hereby certify that on October 24, 2019 I electronically filed the foregoing to the Clerk of
5 the Court using the CM/ECF system which will send notification to
6

7 the following:
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Tyler Tornebene, Assistant United States Attorney.
Daniel Fruchter, Assistant United States Attorney

S/John Gary Metro
John Gary Metro